

# **CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM**

## **Board Chairman**

**Robert W. Williams III**

## **Board Vice Chairman**

**Jonathan A. Martinez**

## **Board Secretary**

**Minying Ho**

## **Board Attorney**

**Stuart Kaufman**



## **Board Members**

**Michael Rosengaus**

**Manuel Ferrera**

**Robert W. Williams**

**Gelien Perez**

REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES  
FEBRUARY 18, 2020  
1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence **Led by Mr. B. Williams**

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

**Robert W. Williams III, Chairman**  
**Jonathan A. Martinez, Vice Chairman**  
**Min Ying Ho, Secretary**  
**Robert W. Williams**  
**Gelien Perez**  
**Manuel R. Ferrera**  
**Michael Rosengaus**  
**Grisell Aedo, Clerk of the Board**

**Present**  
**Arrived 1:44 P.M.**  
**Present**  
**Present**  
**Arrived 1:44 P.M.**  
**Arrived 1:35 P.M.**  
**Present**  
**Present**

## **Item 1**

Reports to the Board:

- A) Diamond Hill
- B) Fisher Investments
- C) Franklin Templeton
- D) GAMCO

E) RhumbLine

F) Lazard

G) CapTrust

## **Item 2**

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Luis Alvarez (Police)\*
- B) Ariel Perez (Police)
- C) Luis Lahera (Police)
- D) Tomas Martin Jr (Construction & Maintenance)
- E) Magda Lueso (Water & Sewers)

### **\*DROP**

**MOTION by Mr. Martinez seconded by Mr. Rosengaus, as follows:**

**"To approve Normal Retirement of Item 2A, Luis Alvaries, Police, 2B, Ariel Perez, Police, 2C, Luis Lahera, Police, 2D, Tomas Martin Jr, Construction & Maintenance, & 2E, Magda Lueso, Water & Sewers."**

**MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Rosengaus, Ferrera, R. Williams, and Perez voting "Yes".**

## **Item 3**

Discussion and possible approval of creating an accurate report on the average salaries of all city employees of their top 78 highest pay periods once an estimate is requested.

**MOTION by Mr. Martinez seconded by Mr. Rosengaus, as follows:**

**"To table Item 3 of creating an accurate report on the average salaries of all city employees of their top 78 highest pay periods once an estimate is requested."**

**MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Rosengaus, Ferrera, R. Williams, and Perez voting "Yes".**

**Comment made by Ms. Ho.**

**Item 4**

Discussion and possible approval of Retirement Board Travel Policy.  
*-Tabled 1/21/2020*

**No motion was made.**

**Item 5**

Update on PBA management employee cross-time for employee Annette Quintana. *-By Board Secretary Mingying Ho*  
*-Tabled 1/21/2020*

**No motion was made.**

**Item 6**

Discussion on memo in regards to changes to Florida Notary Public Law to Permit Remote Online Notarizations *-By Board Attorney*

**No motion was made.**

**Item 7**

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for January 2020 in the total amount of \$4,556.00
- B) Julio Guevara (Fire) disability case in the amount of \$130.00
- C) Elton Dorsey (Police) disability care in the amount of \$1,079.90
- D) Jose Quintana (Police) disability case in the amount of \$357.50
- E) Adelbert Duyelaar (Fire) disability case in the amount of \$1,040.00
- F) Jason Rodriguez (Fire) disability case in the amount of \$761.58

**MOTION by Mr. Rosengaus seconded by Ms. Ho, as follows:**

**"To approve the following invoices from Klausner, Kaufman, Jensen & Levinson for Item 7A, Services rendered for January 2020, \$4,556.00, 7B, Julio Guevara, Fire, \$130.00, 7C, Elton Dorsey, Police, \$1,079.90, 7D, Jose Quintana, Police, \$357.50, 7E,**

**Adelbert Duyelaar, Fire, \$1,040.00, & 7F, Jason Rodriguez, Fire, \$761.58."**

**MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Rosengaus, Ferrera, R. Williams, and Perez voting "Yes".**

**Comment made by Ms. Ho.**

**Item 8**

Discussion on renewal of Fiduciary Liability Insurance.

**MOTION by Mr. Martinez seconded by Mr. Ferrera, as follows:**

**"To table Item 8 on renewal of Fiduciary Liability Insurance."**

**MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Rosengaus, Ferrera, R. Williams, and Perez voting "Yes".**

**Item 9**

Election and approval of the Board elected trustee.

**MOTION by Mr. Martinez seconded by Ms. Perez, as follows:**

**"To approve Item 9 on electing Robert Williams, Jr. for the Board elected trustee."**

**MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Rosengaus, Ferrera, R. Williams, and Perez voting "Yes".**

**Item 10**

Discussion and possible approval of Board Members or staff wishing to attend NCPERS University 2019 Annual Conference & Exhibition (ACE) from May 10-May 13, 2020.

**MOTION by Mr. Martinez seconded by Mr. Rosenguas, as follows:**

**"To approve Item 10 of Board Members or staff wishing to attend NCPERS University 2019 Annual Conference & Exhibition (ACE) from May 10-May 13, 2020."**



**MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Rosengaus, Ferrera, R. Williams, and Perez voting "Yes".**

**Item 11**

Approval of the following Retirement Board Minutes:

A) January 21, 2020

**MOTION by Mr. Martinez seconded by Mr. Ferrera, as follows:**

**"To approve Retirement Board Minutes of Item 11A, January 21, 2020."**

**MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Rosengaus, Ferrera, R. Williams, and Perez voting "Yes".**

Schedule the next regular Retirement Board meeting for Tuesday March 17, 2020 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

New Business:

**There being no further business, meeting was adjourned at 2:35 P. M.**

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

Retirement Board Agenda  
February 18, 2020

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.